

**MINUTES OF THE REGULAR MEETING OF  
GENESEO COMMUNITY UNIT SCHOOL  
DISTRICT #228 BOARD OF EDUCATION  
648 N. CHICAGO STREET  
GENESEO, ILLINOIS  
HELD ON THURSDAY, APRIL 14, 2016, AT 7:00 P.M.  
IN THE GENESEO SCHOOL DISTRICT UNIT OFFICE MEETING ROOM**

**PRESENT:**

Doug Ford  
Heather DeBrock  
Diane Olson  
John Puentes  
Barry Snodgrass  
Al VanDeWoestyne  
Christy Coleman

**ALSO PRESENT:**

Scott Kuffel, Superintendent  
Tim Gronski, CSBO  
Carrie Griffith  
Brian Hofer  
Deanna Bott  
Jill DePauw  
Nathan O'Dell  
Alex Kashner  
Heather Pine  
Mick Webster  
Nick Hamer  
Tom Ryerson  
Reed Festing-Smith

Jill Patten, Recording Secretary

1. President Ford called the regular meeting to order at 7:00 p.m.

Roll call was taken with seven members present (DeBrock, Olson, Ford, Puentes, Snodgrass, VanDeWoestyne, Coleman).

2. President Ford recognized visitors and asked for any public participation. Staff representatives Tara Laingen and Deanna Bott addressed the Board regarding the GHS dance policy for 2016-17. They requested reconsideration to current policy prohibiting students from outside the District attending Geneseo High School dances. They thanked Mr. Kuffel for meeting with them and amending the Dance Policy for consideration and Board approval. Jill DePauw thanked the District for ongoing support of the Seth Ernst Memorial Soccer Slam held at the athletic facility.
3. Any amendments to the agenda: None
4. Motion by VanDeWoestyne, seconded by Puentes to accept the consent agenda as presented:
  - a. Approve the minutes of the March 10, 2016, Regular Meeting
  - b. Approve the Closed Session minutes of March 10, 2016, as Closed
  - c. Approve the Special Meeting minutes of March 17, 2016
  - d. Approve Geneseo CUSD bills in the amount of \$1,251,797.72, payroll in the amount of \$790,431.99, for total expenditures of \$2,042,229.71
  - e. Approve Resolution for Permanent Transfer of \$1,000,000 from Working Cash Fund to Education Fund

- f. Approve 8:80-E1 Gifts to the District from Blackhawk Foundation in the amount of \$250.00 to Bass Fishing Club
- g. Approve 2016-17 D228 Registration Fees
- h. Approve 2016-17 GHS Miscellaneous Fees
- i. Approve 2016-17 Cafeteria Rates
- j. Approve 2016-17 S.A.F.E. Rates
- k. Approve Educational Support Personnel Starting Wage Schedule for FY17
- l. Approve Educational Support Personnel Wage Parameters NTE \$55,000 Increase
- m. Approve final 2015-16 School Calendar

Motion carried by roll call vote of seven ayes, (Puentes, Ford, DeBrock, Snodgrass, VanDeWoestyne, Olson, Coleman).

5. Motion by Coleman seconded by Olson to accept the personnel agenda as presented:

#### **Employment**

<b>Name</b>	<b>Position</b>
Michelle Ash	Northside Temporary Instructional Aide for remainder of 2015-16 school year, 4 hours per day
Mariah Beil	Summer SAFE Aide
Sara Bertelsen	GHS Freshman Academy Instructor
Ignazia Bull	District Skyward Technologist
Kathy Buysse	GHS Freshman Academy Instructor
LaNel Carey	GHS Freshman Academy Instructor
Bruce Fehlman	GHS Bass Fishing Club Boat Driver Volunteer
Scott Ford	GHS Bass Fishing Club Boat Driver Volunteer
Jennifer L. Johnson	GMS Instructional Aide, increase hours from 6.5 to 6.75 per day
Jennifer L. Johnson	Summer School 2016 Instructional Aide, 3.5 hours per day x 16 days
Emilee Livesay	Summer SAFE Aide
Bonnie Myers	GMS Food Service Manager
Rebecca Potenberg	GHS Science Teacher, 2016-17 school year
Bryan Stone	GHS Career Technical Education Teacher, 2016-17 school year
Cameron Yeater	Summer SAFE Aide

#### **Student Teachers**

Zachary Clark	GHS and GMS Student Teacher, Fall 2016, with Steve Hillman and Todd Ehlert—Physical Education
Taylor Stone	GMS Student Teacher, Fall 2016, with John Versluis--Band

#### **Resignations/Retirements**

<b>Name</b>	<b>Position</b>
Rachel Brown	Resignation from District Teaching and Learning Team, effective end of 2015-16 school year
Andrea Gonzales	Food Service Worker, resignation effective 04/01/2016
JoEllyn Larrison	Elementary Teacher, retirement effective end of 2020-21 school year
Cheri Patterson	Resignation from Credit Recovery Supervisor and Technology Aide, resignation effective 5/17/16

Motion carried by roll call vote of seven ayes, (Puentes, Olson, VanDeWoestyne, Ford, DeBrock, Snodgrass, Coleman).

6. CSBO Work

a. CSBO Report

- Safety Committee meeting update, Preparedness Plan language clarification. Police led safety drills, consider 2 per year
- All bond money has been received by District
- 3<sup>rd</sup> quarter expenses on budget
- Summer maintenance, first project will be Millikin Elementary tile work.

b. Consider/Approve D228 Safe Snack List

Motion by Olson, seconded by DeBrock to approve D228 Safe Snack List per recommendation of Wellness Committee

Motion carried by roll call vote of seven ayes, (VanDeWoestyne, Olson, Ford, DeBrock, Puentes, Coleman, Snodgrass).

c. Hear First Reading of 2016-17 Transportation Proposal. The proposal reflects a 2% increase for Athletics, Miscellaneous Day Trips and Trips over 100 miles, and 3% increase for Regular Routes, Mini Bus, and Wheelchair Bus. Estimated total dollar increase is \$47,000. Discussion on a possible counter proposal based on transportation fund deficit and uncertain state funding/budget.

d. Consider/Approve authorization for Direct Deposit of Payments from State of Illinois Comptroller

Motion by DeBrock, seconded by Puentes to approve authorization for Direct Deposit of Payments from State of Illinois Comptroller per recommendation

Motion carried by roll call vote of seven ayes, (Olson, DeBrock, Coleman, Puentes, Ford, Snodgrass, VanDeWoestyne).

7. Foundational Principles of Effective Governance: The Board Delegates Authority

8. Board Work

a. ProjectLEAF

- i. Update on High School Construction-The Board reviewed changes in scope based upon discussion with Estes, BLDD, district staff and Board members

b. Consider/Approve Northside Final Drawings prior to bid release

Motion by Snodgrass, seconded by Olson to approve Northside Final Drawings per recommendation

Motion carried by roll call vote of seven ayes, (Olson, Ford, DeBrock, VanDeWoestyne, Puentes, Coleman, Snodgrass).

c. Consider/Approve Resolution of Intent to Employ Construction Manager

Motion by Puentes, seconded by Coleman, to approve Construction Management Agreement per recommendation

Motion carried by roll call vote of seven ayes, (DeBrock, VanDeWoestyne, Ford, Coleman, Puentes, Snodgrass, Olson)

- d. Motion by VanDeWoestyne, seconded by Coleman to accept donation to Geneseo CUSD #228 from Geneseo Education Foundation, 8:80-E2:
    - \$1,000 to Wrestling Boosters (Lori DeBaillie, John Deere Dollars for Doers program)
    - \$5,000 to Girls Cross Country/Track (Leslie Raya and Mindy Brown, John Deere Dollars for Doers program)
    - \$125,000 in movable and fixed furniture for the 21<sup>st</sup> Century Learning Environments (Sherrard Foundation)
  - e. Henry-Stark Counties Special Education Governing Board Report (Board member Snodgrass)
  - f. FOIA Report
    - i. SmartProcure
  - g. IASB Resolutions Submissions
  - h. Hear First Reading of 2016-17 Board Meeting Dates/Times. Board members should let Mr. Ford know their preference for the start time
  - i. Upcoming Events
    - Graduation, Sunday, May 22, 2:00 p.m., GHS Gymnasium
    - Blackhawk Division Summer Governing Meeting, Thursday, May 26, The Cellar, Geneseo
    - Board Retreat- Mr. Ford requested consideration to change the Retreat date. A new date will be proposed soon.
9. Superintendent Work
- a. Superintendent Report
  - b. Hear First Reading of 2016-17 Parent/Student Handbooks

10. Motion by DeBrock, seconded by VanDeWoestyne to adjourn

Motion carried by roll call vote of seven ayes, (Snodgrass, DeBrock, Olson, Ford, VanDeWoestyne, Puentes, Coleman).

11. The meeting was adjourned at 8:35 p.m.

---

PRESIDENT

---

SECRETARY